

City of Brooklyn
BOARD OF CONTROL MINUTES
June 5, 2019

1. Roll Call – ***Mayor and Service Director present***
2. Approval of minutes from May 15, 2019 – ***Approved unanimously***
3. City expenditures requiring a Board vote as follows:

| VENDOR | DESCRIPTION | TOTAL VALUE | Mayor | Service | Total |
|---|---|----------------|-------|---------|-------|
| ADVANT50 (Advantech Service and Parts LLC) | Hydraulic spool valves for Ladder 7 | \$10,656.28 | y | y | 2-0 |
| OSWALD COMPANIES | RENEWAL FOR HEALTHCARE BROKERAGE & CONSULTING SERVICES 1/1/20 THRU 12/31/22 | \$91,440.00 | y | y | 2-0 |
| THRIVE AT WORK | MASTERPLAN FACILITATION | \$7,500.00 | y | y | 2-0 |
| BAILEY COMMUNICATION | REC CENTER WIRELESS 2019- QUOTE #77781v1 | \$8,422.00 | y | y | 2-0 |

4. Any other Business necessary - ***None***
5. Adjournment - ***Adjourned unanimously***